



# City of Mountain View

## Agenda

### Library Board

*Boardmembers Beckman-Harned, Stock, Vogt, Vice Chair Lopez, Chair Donahue*

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Thursday, March 2, 2017

7:30 PM

Gossamer Conference Room

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#### 1. CALL TO ORDER

#### 2. ROLL CALL

#### 3. MINUTES APPROVAL

*Minutes for the January 23, 2017 meeting have been delivered to Board members and copies posted on the Library bulletin board. If there are no corrections or additions, a motion is in order to approve these minutes.*

#### 4. ORAL COMMUNICATIONS FROM THE PUBLIC

*This portion of the meeting is reserved for persons wishing to address the Board on any matter not on the agenda. Speakers are limited to three minutes. State law prohibits the Board from acting on non-agenda items.*

#### 5. UNFINISHED BUSINESS

##### 5.1 Library Budget and Benchmark Report

*Review current City budget timelines and draft of the Library Board's annual benchmark report comparing Mountain View Library with other libraries.*

#### 6. NEW BUSINESS

##### 6.1 Feedback on City Council's Goals

##### 6.2 Library Performance Measures

**Recommendation:** Review Library activities for the first half of FY 16/17.

**Attachments:** [Library Performance Measures](#)

##### 6.3 Introduction to Corporation for Education Network Initiatives in California (CENIC)

*Introduction to CENIC's high speed network, CalREN (California Research and Education Network).*

#### **6.4 Behavior Policy**

**Recommendation:** Review proposed changes to the Library's Behavior Policy.

**Attachments:** [Behavior Policy edits](#)

### **7. BOARD/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE REPORTS**

*No action will be taken on any questions raised by the Board at this time.*

#### **7.1 Library Director's Report**

**Attachments:** [Report](#)

### **8. DONATIONS**

Receive donations from:

Limei Wang - \$500

Friends of the Mountain View Library - \$15,000

### **9. AGENDA SETTING/PLANNING**

### **10. ADJOURNMENT**

*Adjourn to the Regular Meeting of March 27, 2017 at 585 Franklin Street. Meeting date, time, and venue are subject to change.*

**AGENDAS FOR BOARDS, COMMISSIONS, AND COMMITTEES**

- The specific location of each meeting is noted on the notice and agenda for each meeting which is posted at least 72 hours in advance of the meeting. Special meetings may be called as necessary by the Board Chair and noticed at least 24 hours in advance of the meeting.

- Interested persons may review the agenda and staff reports at the Library, 585 Franklin Street, the Friday afternoon before each meeting at 4:30 p.m. or soon thereafter; or online at <http://laserfiche.mountainview.gov/WebLink>; and they are available during each Board meeting.

**SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990**

- Anyone who is planning to attend a meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at (650) 903-6304 48 hours in advance of the meeting to arrange for assistance. Upon request, in advance, by a person with a disability, agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

- The Board, Commission, or Committee may take action on any matter noticed herein in any manner deemed appropriate by the Board, Commission, or Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

SPECIAL NOTICE—Any writings or documents provided to a majority of the Library Board regarding any item on this agenda will be made available for public inspection in the Library, located at 585 Franklin Street, during normal business hours and at the meeting location noted on the agenda during the meeting.

**ADDRESSING THE BOARD, COMMISSION, OR COMMITTEE**

- Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

- Anyone wishing to address the Board, Commission, or Committee on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.